

Board Committee for the ensuing year

Adopted

E. H. Bass

Secy

Meeting of Directors held at Rooms on
Monday evening Oct 3rd 1887.

Resignation of E. A. Wheeler Librarian
resigned, and on motion of A. Casare was
accepted.

On motion J. F. Wheeler was elected
to serve as Librarian for balance of year.

On motion the sum of \$100.00 was
appropriated for the use of Printing Committee
for new Catalogue

Librarian was authorized to
procure Board Committee list

Adopted

L. D. Baker

Secy pro tem